

RECC Special Board Meeting April 16, 2019

The special meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held April 16, 2019 at the Cooperative headquarters at 1:30 p.m., with all members present except for Andy Goleman and Clayton Bloome, who attended by video conferencing. Also present were President/CEO David Stuva; Manager of Finance & Administration Matt Sheerin; Manager of Member Services Jeff Lancaster; Senior Accountant Aubrie Megginson; and Attorney Jerry Tice.

- President/CEO David Stuva presented Ameren's proposed WDS Agreement.
- CEO Stuva reviewed the history of the proposed WDS rate negotiations.
- An executive session was held to review the proposed WDS rate adjustments.

Board Action

The Board unanimously accepted the WDS rate proposed by Ameren Illinois with an acceptable tax adjustment clause.

Meeting Adjourned at 2:45 p.m.